

Board Members

James J. Cox, Ed.D.
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Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.



**State of Arizona
Board of Psychologist Examiners**

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Staff

Maxine McCarthy
Executive Director
Marcus E. Harvey
Deputy Director
Korena Schaaf
Investigator
Shari S. Courtney
Administrative
Assistant

TELEPHONE CONFERENCE CALL MINUTES

Thursday, May 18, 2006

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Cox at 7:30 a.m. on Thursday, May 18, 2006. One Executive Session was held from 7:33 a.m. to 8:02 a.m. for the purpose of discussing with the Board's attorney pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

2. ROLL CALL

Board Members Participating by Telephone

James J. Cox, Ed.D. - Chairperson
Miki Paul, Ph.D. - Vice-Chairperson
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.

Staff Present

Maxine McCarthy, Executive Director
Marcus Harvey, Deputy Director

Attorney General's Office

Erin Cohen, J.D.
Assistant Attorney General

Board Members Not Participating

Gary D. Lovejoy, Ph.D. - Secretary

3. DISCUSSION/DECISION REGARDING KALAS V. BOARD – CV2004-0200

Dr. Cox disclosed that he has known Dr. Kim Kalas as an instructor of hers and a colleague but that that he has not worked with her in over eight years or spoken with her in over a year and that he could participate in this case in an unbiased manner. A motion was made by Dr. Paul, seconded by Dr. Santos de Barona, and unanimously carried (8-0), to move into Executive Session for the purpose of discussing with the Board's attorney pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Upon return to regular session, after some discussion, a motion was made by Mr. Rimm, seconded by Mr. Donaldson, and unanimously carried (8-0), to empower Ms. Cohen to seek a settlement in this case, which could include the possibility of rescinding the letter of concern with each party bearing its own legal costs, and to have Ms. Cohen report back to the Board at its June 2nd meeting.

4. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:05 a.m.

Prepared by:

**Marcus Harvey
Deputy Director**

Respectfully submitted,

**/s/Miki Paul, Ph.D.
Vice-Chairperson**